

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, NOVEMBER 20, 2012
5:30 P.M.**

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:35 p.m. with Gary Cameron, Darrin McGowan, Angie Barton, and Marvin Hedrick answering roll call. Also present was City Attorney, Julie Newhouse.

MINUTES

Minutes of the November 7, 2012 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Barton seconded the motion. Motion carried.

MAYOR'S REPORT

Mayor Pavey thanked the Rush County Community Foundation, Rush Shelby Roundup, Duke Energy, and Vectren for donations for the audio/video recording streaming. We will begin meeting on November 26th to start setting up the specifications.

Pavey also congratulated the Street Department and the Fire Department for successfully demolishing 5 unsafe properties.

CLERK-TREASURER'S REPORT

None.

DEPARTMENT HEAD REPORTS

Fire – Chief Jenkins said he has been trying to set up a hearing regarding 227/231 North Main, but has been unable to contact the owners. He said he will target December 18th for the hearing.

Jenkins said the structures on West 5th and Harrison Streets have been successfully removed.

Police – Chief Tucker said they have received a donation of \$500.00 from PKG Express for the K-9 program.

CITIZEN CONCERNS

None.

UNFINISHED BUSINESS

Police Department Policy & Procedure Manual – The City Attorney is still reviewing.

Sidewalk Program Revisions – Tracy is revising the rules.

Easement – Trail Expansion – We have received the letter back from the school. We are waiting on the letter from Emerson. We do not expect any problems with Comfort Inn.

Animal Shelter Policy – The City Attorney is reviewing the revisions.

Booker T. Washington Contracts – Pavey said some of the work will be completed this year, but he does not expect all of it to be finished. He said he will make sure the contracts are signed so we can encumber the money for the work that is not completed.

Mutual Aid Agreement with Greensburg – Jenkins said he has not heard back from Greensburg.

NEW BUSINESS

Home Owner Repair Grant - Victoria Dake presented 5 homes for approval for the Home Owner Repair Program. Dake said they have done assessments. Approximately \$15,000.00 will be available for each home. The main focus is for health and safety purposes. She said they expect to let bids in January and construction sometime in March. Barton made a motion to approve the five homes. Cameron seconded the motion. Motion carried.

Police Hire – Cameron recommended hiring Michael Gerrish contingent on Perf approval. McGowan seconded the motion. Motion carried.

Fire Department Staffing – Pavey said one of the firemen had told Chief Jenkins that he would be giving his 2 weeks' notice, but since that time has changed his mind. Pavey said there are a few other firemen that are close to retirement, therefore, he asked the Board to think about what direction they would like to see for the Fire Department.

There was no further business to come before the Board of Works; McGowan made a motion to adjourn. Hedrick seconded the motion. The meeting adjourned at 5:50 p.m.

MICHAEL P. PAVEY, MAYOR

GARY M. CAMERON, MEMBER

DARRIN L. MCGOWAN, MEMBER

ANGELA L. BARTON, MEMBER

MARVIN L. HEDRICK, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER